

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. § 38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03 (A) (2), (3) and (4), the Board may vote to go into Executive Session, which will not be open to the public, to review records exempt by law from public inspection or to receive legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this _____ day of April 2005.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AMENDED AGENDA

STATE BOARD OF EDUCATION
Monday, April 25, 2005
9:00 AM
Arizona Department of Education, Room 417
1535 West Jefferson
Phoenix, AZ

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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. Diethelm
ROLL CALL	Ms. Flaming
1. APPROVAL OF MINUTES	Dr. Diethelm
A. March 28, 2005	
B. February 28, 2004 - Executive Session	
2. BUSINESS REPORTS	
A. President's Report	Dr. Diethelm
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report, Including Discussion Regarding AIMS Standards Setting and Alternate Meeting Locations	Mr. Yanez
3. CONSENT ITEMS	
A. Consideration to Approve Contract Abstracts	Ms. Wallace
B. Consideration to Accept the Recommendation of the Arizona School Boards Association and Appoint Dr. Joan Fleming to the WestEd Board of Directors	Mr. Yanez
C. Consideration to Approve the Gross Domestic Product Implicit Price Deflator	Ms. Salazar
D. Consideration to Approve Additional Monies for Teacher Compensation for the Fiscal Year 2005-2006, Pursuant to A.R.S. § 15-952 and A.R.S § 15-537	Ms. Amator
E. Consideration to Budget and Accumulate in the Unrestricted Capital Section for Sanders Unified School District for FY 2005-2006	Mr. Friesen

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| F. | Consideration to Approve Proposals for Training Programs Relating to Provisional Structured English Immersion Endorsements | Ms. Moreno |
| G. | Consideration to Approve Proposals for Training Programs Relating to Full Structured English Immersion Endorsements | Ms. Moreno |
| H. | Consideration to Accept the Voluntary Surrender of the Teaching Credentials of Barry Levitt, Case # C-1999-46 | Ms. Flores |
| I. | Consideration to Accept the Proposed Negotiated Settlement Agreement in the Matter of the State Board of Education v. Susan Shaw, Case No. C-2004-126 | Ms. Flores |
| J. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for Erica L. Miraldi, Case #C-2005-004 R | Ms. Flores |
| 4. | CALL TO THE PUBLIC | |
| 5. | GENERAL SESSION | |
| A. | Presentation and Discussion of the Arizona Academic Scholars Program | Ms. Carlson
Ms. Wolf |
| <u>B.</u> | <u>Presentation, Discussion and Consideration of Issues Related to AIMS Standards Setting. The Board May Modify the Current Standards Setting Schedule</u> | <u>Dr. Egan</u> |
| C. | Presentation, Discussion and Consideration to Determine Non-Compliance with the USFR for Piñon Unified School District and to Withhold State Funds Pursuant to A.R.S. §15-272(B) | Mr. Sampson |
| D. | Presentation and Discussion Regarding Proposed Revisions to the Arizona Early Childhood Education Standards | Ms. Woodhouse |
| E. | Presentation, Discussion and Consideration to Approve Alternative Secondary Professional Preparation Programs For the Following Cohorts:
Cochise Office of the County Superintendent
Glendale Union High School District
Omega Charter School
Santa Cruz County Office of the Superintendent | Ms. Amator |

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| F. | Presentation, Discussion and Consideration of Non-Compliance Issues and Possible Withholding of State Funds and Other Corrective Action for Foothills Academy Charter School | Ms. Jordison
Ms. Diamond |
| G. | Presentation, Discussion and Consideration of Non-Compliance Issues and Possible Withholding of State Funds for Developing Innovations in Navajo Education, Inc. (DINE, Inc.) | Ms. Jordison
Ms. Diamond |
| H. | Presentation and Discussion Regarding the National Assessment Of Educational Progress (NAEP) | Dr. Ziker |
| I. | Presentation, Discussion and Consideration of Nogales Unified School District's Request to Assume Accounting Responsibility Pursuant to A.R.S. 15-914.01 | Mr. Carolan |
| J. | Presentation and Discussion Regarding AIMS Scores on High School Transcripts and Previous Board Action Pursuant to A.R.S. 15-743 | Mr. Yanez |
| K. | Consideration to Approve of Notice of Proposed Rulemaking For R7-2-1116 and R7-2-1116.01, Regarding Alternative Project Delivery Methods | Mr. Yanez
Ms. Pollock |
| 6. | ADJOURN AS THE STATE BOARD OF EDUCATION AND RECONVENE AS THE STATE BOARD FOR VOCATIONAL AND TECHNICAL EDUCATION | |
| 7. | CONSENT ITEMS | |
| A. | Consideration to Approve the Extension of Arizona's Current Carl D. Perkins State Plan | Mr. Ericksen |
| 8. | ADJOURN | |

*****NOTE: Additions to the agenda are bolded and underlined and deletions are stricken.**